

HCS School Board Meeting Minutes Feb 20th, 2020

Attendees: Marty Flickinger, Kenny Kessler, Jackie Claassen, Megan Green, Justin Tompkins,
Bruce Cook, Robert Hughes

Others: Janeal Lischke,

Audience: Aubrey Flickinger, Dominique Becher

Call to order at 7:03

I. **Devotion and Prayer** – Bruce Cook

II. **Amend or approve agenda**

Green motioned to approve agenda, Tompkins seconded, approved with no dissent.

I. **Approve minutes**

Claassen motioned to approve minutes with amendments from Jan 16 meeting,
Hughes seconded, approved with no dissent.

I. **New Business**

A. Bre Flickinger & Dominique Becker presentation

B. **Policy review**

13.3 – Building Security

Remove exception for pick-up and drop-off

School hours changed to 8:00 to 3:00

Add note that visitors must receive a badge

Hughes motioned to approve above changes, Flickinger seconded. Approved with
no dissent.

C) **New tuition rates**

Green moved to approve new rates. Flickinger seconded. Approved with no
dissent.

D) **Board Search Committee Formed**

Megan and Jackie

E) **Budget projections for rest of school year**

F) **Administrative request for next school year**

I. **Administrator's Report**

ACSI Area Math Olympics

Students will be attending math Olympics next Friday. These students qualified in
the District Math Olympics.

Parent Teacher Conferences

Conferences for 2nd semester are tomorrow.

Enrollment

Have had some inquiries and have given some tours. Kindergarten is next month.

Teacher Evaluation

All teachers need to meet with Mrs. Lischke. Teachers have returned their letter of
intent for next year. Schedules for next year are being developed.

Cair Paravel Fine Arts Competition

Two students will be performing at the fine arts competition at CPLS.

All School PTF Meeting

All-school PTF meeting was on Feb 4. Fundraising as well as the 5K were discussed.

Day of Prayer and Fasting

Feb 18 was designated a day of prayer. Families were encouraged to pray and all classes were given a list of items to pray for together.

New Calendar

We are continuing to work on the new calendar and new schedule.

Maintenance

We are comparing costs for FCU filters. Considering washable filters.

I. **Committee Reports**

PTF - No report

Admissions - See administrator's report

Education/Tech - No report

Long Range Planning - No report

Financial - Balance sheet and Profit & Loss report presented

Fundraising/Publicity - No report

I. **Old Business**

A. **Immediate fund raising options**

B. **Long term fund raising options**

I. **Open Forum**

I. **Executive Session**

Executive session entered at 9:25. Exited at 9:37.

Hughes motioned to adjourn. Tompkins seconded. Adjourned at 9:05.

Submitted by Marty Flickinger